



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, June 11, 2019 at 6:00 P.M.  
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, June 11, 2019, at 6:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on June 6, 2019 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**3. REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report  
Vice-Mayor's Report  
Councilmembers' Report

## Town Manager's Report

### **Organizational Reports** – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held May 14, 2019 and Special Meeting May 28, 2019.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2019 check log and PPE dated April 27, 29, and May 11, 25, and 26, 2019.
  - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.  
Design Review Board minutes of meeting held May 1, 2019  
Planning Commission minutes of the meetings held May 21, 2019 (Site Visit and Regular Meeting)  
Parks and Recreation Commission minutes of the meeting held May 8, 2019  
Public Safety Personnel Retirement Local Board minutes of meeting held May 22, 2019
  - D. **Resolution designating Clarkdale's Chief Fiscal Officer (CFO)** - Approval of Resolution 1602 designating Town Manager, Tracie Hlavinka as the Chief Fiscal Officer designated to submit the Expenditure Limitation Report for year ending 2019.
  - E. **Resolution designating Clarkdale's Chief Fiscal Officer (CFO)** - Approval of Resolution 1603 designating Town Manager, Tracie Hlavinka as the Chief Fiscal Officer designated to submit the Expenditure Limitation Report for year ending 2020.

### **NEW BUSINESS**

5. **WORKSESSION REGARDING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE YAVAPAI APACHE NATION (YAN)** – A worksession to discuss the terms of an IGA with the YAN related to water and sewer.
6. **WASTEWATER TREATMENT PLANT CONSULTING, OPERATIONS AND MAINTENANCE AGREEMENT** – Discussion and consideration of a staff recommendation to accept a Professional Services Proposal from Contract Wastewater

Operations, LLC for Wastewater Treatment Plan Consulting, Operations and Maintenance Agreement and to authorize the Public Works-Utilities Director to negotiate and execute an agreement between the Town of Clarkdale and Contract Wastewater Operations, LLC.

**7. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

**8. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.